

IDAHO BOARD OF PODIATRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 6/14/2017

BOARD MEMBERS PRESENT: Scott A Graviet, DPM - Chair
Douglas Williams, DPM
Stewart Jones, DPM
Ione Springer
Jeanne M Arnold, DPM

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Dicsie Gullick, Management Assistant
Betsy Duncan, Technical Records Specialist I

The meeting was called to order at 4:00 PM MDT by Scott A Graviet, DPM.

APPROVAL OF MINUTES

Dr. Jones made a motion to approve the minutes of 7/21/2016. It was seconded by Ms. Springer. Motion carried.

EXECUTIVE ORDER

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Dr. Arnold made a motion to authorize Dr. Graviet to work with Ms. Cory on a response and placing the information on the Board's website for public comment. It was seconded by Ms. Springer. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$(74,233.97) as of 5/31/2017.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

OLD BUSINESS

To Do List – The Board reviewed the to do list.

NEW BUSINESS

NEXT MEETING

Dr. Williams made a motion to schedule the next meeting within the next fiscal year at the call of the Chair. Ms. Springer seconded it. Motion carried.

CORRESPONDENCE

Memos received from the Council on Podiatric Medical Education dated May 3, 2017 and October 26, 2016 were reviewed by the Board.

Memos received from the Federation of Podiatric Medical Boards during the 2017 fiscal year were reviewed by the Board. Dr. Arnold made a motion to reply to the June 13, 2017 emailed request for information by referencing the licensure rules for the examination requirement. It was seconded by Ms. Springer. Motion carried.

EXECUTIVE SESSION

Ms. Springer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Arnold. The vote was: Dr. Arnold, aye; Dr. Graviet, aye; Dr. Jones, aye; Ms. Springer, aye; and Dr. Williams, aye. Motion carried.

Dr. Arnold made a motion to come out of executive session. It was seconded by Ms. Springer. The vote was: Dr. Arnold, aye; Dr. Graviet, aye; Dr. Jones, aye; Ms. Springer, aye; and Dr. Williams, aye. Motion carried.

APPLICATIONS

Dr. Williams made a motion to approve the following for licensure pending receipt of additional information and Chair approval:

901151108

It was seconded by Dr. Arnold. Motion carried.

CHAIR ELECTION

Dr. Arnold made a motion to re-elect Dr. Graviet as Chair and Dr. Jones as Vice Chair. Ms. Springer seconded it. Motion carried.

ADJOURNMENT

Ms. Springer made a motion to adjourn the meeting at 5:03 PM. It was seconded by Dr. Arnold. Motion carried.

Scott A Graviet, DPM, Chair

Douglas Williams, DPM

Stewart Jones, DPM

Ione Springer

Jeanne M Arnold, DPM

Tana Cory, Bureau Chief